

# FEOC Compliance Certificate

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Verification ID: FEOC-7214C5682D6D

Source: live federal-list snapshot

## Organization for Technological Industries

Entity · ID: NK-XvopmHN8L4EmfutYpJDxMz::STATE\_NONPROLIFERATION

### FEOC FLAGGED

**Why this matters:** Organization for Technological Industries appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

### FEDERAL-LIST SCREENING MATRIX

| LIST                                   | AUTHORITY        | STATUS     | LISTED AS                                 | SEVERITY |
|--|------------------|------------|---|----------|
| OFAC SDN                               | Treasury OFAC    | Listed     | ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | Not listed | —   | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD              | Not listed | —   | CRITICAL |
| UFLPA Entity List                      | DHS / FLETF      | Not listed | —   | CRITICAL |
| CBP Withhold Release Orders            | DHS / CBP        | Not listed | —   | CRITICAL |
| BIS Denied Persons                     | Commerce / BIS   | Not listed | —   | HIGH     |
| BIS Military End User                  | Commerce / BIS   | Not listed | —   | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | Not listed | —   | MEDIUM   |
| State ITAR Debarred                    | State Department | Not listed | —   | HIGH     |
| State Nonproliferation                 | State Department | Listed     | Organization for Technological Industries | HIGH     |

### ALSO KNOWN AS

The Organization for Technical Industries

### SANCTIONS PROGRAMS / AUTHORITIES

US-DOS-ISN

### SANCTIONING AUTHORITY NOTES

E.O. 13382 - Nonproliferation Sanctions (ISN) - State Department - 2017-01-12

### DATA SOURCES

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State Nonproliferation

<https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/>

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**Informational only.** Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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